



## LEGAL ACTION REPORT AND SUMMARY OF MINUTES

The **Historic Landscapes Subcommittee** of the Tucson-Pima County Historical Commission met at **12:00 PM, on Wednesday, April 27, 2016, at BWS Architects, 261 North Court Avenue, Tucson, AZ 85701.**

**1. Call to Order and Roll Call**

The meeting was called to order at 12:00 PM and a quorum was established.

**Members Present:**

Helen Erickson, Chair  
Arthur Stables  
Josephine Toni Hilliard  
Steve Grede

**2. Approval of Minutes – March 8, 2016**

It was moved by Commissioner Grede, seconded by Commissioner Hilliard, and carried by a voice vote of 4 to 0 to approve the minutes of 3/4/16.

**3. Proposed Alternative Shrub for TCC Olive Balcony Planting**

It was moved by Commissioner Stables, seconded by Commissioner Hilliard, and carried by a voice vote of 4 to 0 to have a recommendation made to the Plans Review Subcommittee adoption of *Pittisporum tobira* to replace the now unavailable *Podocarpus gracilior* in the Olive Balcony planting. Documentation of the substitution should be incorporated into the planting guidance for rehabilitation of vegetated areas of the Eckbo design.

**4. Relocation of TCC Kiosk Lights**

It was moved by Commissioner Grede, seconded by Commissioner Stables, and carried by a voice vote of 4 to 0 to have a recommendation

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made to the Plans Review Subcommittee that the three remaining original lights from the kiosk located on the Walkway Plaza be moved to the rehabilitated kiosk near the southwest corner of the Convention Center in order to achieve a complete set of four lights at the latter location.

**5. Streetscapes/Landscapes Inventory Process for Armory Park**

Report was given by Commissioners Grede and Erickson on the progress of the project. No action was taken.

**6. Call to the Audience**

No audience was present.

**7. Summary of Current Events (Information only)**

No report was given.

**8. Future Meeting Schedule and Agenda Items**

No report was given.

**9. Adjournment**

The meeting was adjourned at 12:50 PM.